

**NORTH BRUNSWICK TOWNSHIP |
MINUTES....**

**REGULAR MEETING
June 4, 2012**

A regular meeting of the North Brunswick Township Council was held on Monday, June 4, 2012 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Nicola, Ms. Narra, Messrs. Davis, Corbin and Socio
Absent: Mr. Andrews

Also present :Business Administrator, Robert Lombard, Assistant Business Administrator, Justine Progebin, Township Attorney, Ronald Gordon, Esq., Chief Financial Officer, Kala Sriranganathan, Director of Community Development, Michael Hritz, Director of Public Works, Glenn Sandor, Director of Parks, Recreation & Community Services, Lou Ann Benson, Township Planner, Tom Vigna, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present, Bill Neary, former Mayor of East Brunswick, Director of “Keep Middlesex Moving” and Jesses Burke of Delaware River Planning Team.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 3, 2012 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk’s office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk’s office on January 3, 2012.

Ms. Russo led the assembly in the Pledge of Allegiance.

Commander Paul Carroll, American Legion #459 urged residents to purchase poppies for hospitalized veteran’s and reminded residents that Flag Day is on June 14th. Flags need of repair or disposal can be dropped at 1015 Linwood Place. Metal of Honor given to Marine Dakota L. Mira on September 8, 2009 in Afghanistan where he and his driver made three attempts to search for missing U.S. members.

“Proclamations”:

“Cub Scouts” - Councilman Socio presented proclamations to Cub Scout Pack 81 which is made up of twenty elementary school age boys from North Brunswick. Cub Scout Pack 81 has performed many community service projects. Members of Cub Scout 81 were Charlie Vizthum, Dominic Moccio, Brodie Thompson, Ray Graulich, Andrew LaVeille, Zachary Boni, Nicholas Farah, Thomas Kaldan, Aidan Almanzor, Nate Donnelly, Nicky Moccio, Tristan Molinari, Joey Whalen, Richie Procopio, Brandon Spitzfaden, Logan Kotch, Jason Maltby, Cristian Williams, Jacob Ward and Shea Krane along with their leader Jessica Vizthum and co-leader Jeff Donnelly.

Councilman Andrews arrives to the dais at 7:04 pm.

“N.B.T.H.S. Raiders Robotics Team” - Council President Narra presented proclamations to the North Brunswick Township Raider Robotics Team for their renowned robot, Evil Machine 10: Rasheed “The Sheed” Wallace. The N.B.T.H.S. Raider Robotics Team participated in the F.I.R.S.T. World Championship held at the Edward Jones Dome in St. Louis. They competed against four hundred teams from the U.S., Brazil, Israel, Canada, Taiwan and Mexico and won the F.I.R.S.T. World Championship Competition.

“Presentation”: Mayor’s Cup - North Brunswick Travel Basketball:

Players of the U10 Boys Travel Basketball coached by Coach Hodby and players of the U14 girls Travel Basketball coached by Jeanne Comunale presented Mayor Womack with trophies they won in the Mayor’s Cup Tournament held in February. Mayor Womack presented each player with a medal and told them how proud he and the Council were of them.

Councilman Socio reminded residents that the Youth Sports Festival will be held from June 14th - June 24th. There will be food bank fundraiser on June 20th. Free admission with a can of food.

Mayor Womack announced that there will be a fundraiser at the Adams Ac on Friday from 5:00 - 8:00 pm for the family of Claudia Lopez who was killed in a horrific accident on Rte. 1.

“Smarth Growth - Central Jersey Transportation Forum: Township Planner, Tom Vigna who is part of the Rte. 1 Regional Growth Strategy Action Study Team and Bill Leary presented a power point presentation on potential next steps for municipalities. (see attachments)

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Narra to approve items “7a - 7s” on the agenda, second by Ms. Nicola.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Consent Agenda:

- a. NJ State Fireman’s Association Application – Ian C. Wulf / Co. #1
- b. NJ State Fireman’s Association Application – Anthony Torres / Co. #1
- c. Authorizing Budget transfers for Fiscal Year 2012 Appropriations _____ 185-6.12
- d. Authorizing the transfer of unexpended Fiscal Year 2012 appropriations to a dedicated
Snow Removal Trust Fund _____ 186-6.12
- e. Authorizing the reinstatement of installment payments for property owners within
Belcourt at Hidden Lake for Water for Water Service Project _____ 187-6.12
- f. Authorizing the transfer of unexpended Fiscal Year 2012 appropriations to the accumulated
Absences Trust _____ 188-6.12
- g. Authorizing the acceptance of a Middlesex County Downtown and Business District
Improvement Fund Grant for Livingston Avenue Improvements – \$100,000.00 _____ 189-6.12
- h. Approving the Preliminary Municipal Tax Levy for the Fiscal Year 2013 _____ 190-6.12
- i. Item of revenue in budget (Chapter 159): County of Middlesex, Downtown and Business
District Improvement Fund Grant for Livingston Avenue Improvements - \$100,000 _____ 191-6.12
- j. Authorizing the Mayor and Township Clerk to execute a Treatment Works approval
Permit Application for the Nassau Street Sanitary Sewer Improvement Project _____ 192-6.12
- k. Authorizing the sale of seventy five (75) Solar Renewable Energy Certificates (SRECS)
via auction _____ 193-6.12
- l. Authorizing a sale by public auction of municipally owned motor vehicles _____ 194-6.12
- m. Authorizing an amendment to the PSA with Hoagland, Longo, Moran, Dunst & Doukas,
LLP to provide Environmental Legal Services _____ 195-6.12
- n. Authorizing the renewal of Liquor Licenses for 2012-2013 in the Township of
North Brunswick _____ 196-6.12
- o. Authorizing advertisement for Receipt of Bids for the following:
 - i. Bicycle pedestrian trail from Adams Lane to the North Brunswick
Community Park Project _____ 197-6.12
 - ii. Princess Drive Sanitary Pump Station Bypass Project _____ 198-6.12
- p. Authorizing the renewal of a portion of the Township’s \$42,500,000 Bond Anticipation
Notes, Series 2011 A, dated August 10, 2011, and authorizing Bonds in the sum of
\$4,550,078 authorized by three Bond Ordinances heretofore adopted to finance
various Capital Improvements in, by and for the Township of North Brunswick,
County of Middlesex, New Jersey, and providing for other Details of said issue _____ 199-6.12
- q. Resolution combining Bonds aggregating the principal sum of \$16,655,750 authorized
by nine Bond Ordinances heretofore adopted to finance part of the cost of
various Capital Improvements in, by and for the Township of North Brunswick,
in the County of Middlesex, New Jersey into one consolidated issue of Bonds
and providing for the form, maturities and other details of said consolidating
issue _____ 200-6.12
- r. Authorizing an agreement with the North Brunswick Housing Corporation as
Administrative Agent for the administration of Affordable Housing Units within
the Township of North Brunswick, Middlesex County, New Jersey and the
transfer of funds from the Affordable Housing Trust Fund to the North
Brunswick Housing Corporation for Affordability Assistance in accordance
with the Township’s amended Spending Plan approved by the N.J. Department
of Community Affairs _____ 201-6.12
- s. Payment of bills _____ 202-6.12

Mayor Womack called for a motion to approve item # 8 on the Agenda. Approval of minutes: Regular Council Meeting / May 21, 2012. So moved by Mr. Socio, second by Mr. Corbin.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

**Public Hearing: Authorizing the Private Improvements Performance Bond Release for
Kimco Realty Corporation**

Mayor Womack opened the Public Hearing. No comments from the public. Mayor Womack called for a motion to close the public hearing, so moved by Mr. Davis, second by Mr. Andrews

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Mayor Womack called for a motion to approve Resolution # 203-6.12 - "Authorizing the Private Improvements Performance Bond Release for Kimco Realty Corporation, so moved by Mr. Andrews, second by Mr. Socio.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Ordinance / Second Reading / Public Hearing:

#12-09 – An Ordinance amending supplementing and recodifying sections of Chapter 258 of the Code of the Township of North Brunswick entitled "Recycling"

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Davis, second by Mr. Andrews that the public hearing be closed.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Mayor Womack called for a motion to adopt Ordinance # 12-09. So moved by Mr. Davis, second by Mr. Corbin. Ordinance No. 12-09 approved on second and final reading and referred to the Mayor for his action and then published in the June 7, 2012 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

#12-10 – An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, authorizing the exchange of the property know as Block 148 Lot 6 known as the pump station property for the property known as parcel 7.03 A which is a portion of Block 148 Lot 7.03 on the official tax map of the Township of North Brunswick, Middlesex County, New Jersey

Mayor Womack opened the Public Hearing. No comments from the public. Motion made by Mr. Davis, second by Mr. Socio that the public hearing be closed.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Mayor Womack called for a motion to adopt Ordinance # 12-10. So moved by Mr. Andrews, second by Mr. Socio. Ordinance No. 12-10 approved on second and final reading and referred to the Mayor for his action and then published in the June 7, 2012 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none

Reports from Mayor, Council, Administrator, CFO:

Mr. Socio - Blood Drive on June 18th - walk-ins are welcome. Donating blood goes a long way.

Ms. Nicola - 12th Annual Senior Conference sponsored by the Governor's and Municipal Alliance. June 15th - Municipal Alliance Community Camp Out - 6:30 pm at the North Brunswick Community Park. The movie Zoo Keeper will be shown on a huge screen with popcorn and treats. June 17th - Father's Day Fishing Day Derby at Boyd's Pond at 11:00 am. Registration will be held at the event. This is a drug and alcohol free yearly event.

Mr. Davis - spoke of Memorial Day Events that were held such as the Memorial Day 5K Walk & Run, Memorial Service held at Sabella Park for P.F.C. Joseph Sabella who was killed in Korea sixty years ago. He announced that Dylan, his granddaughter will be a "big" sister in December.

Mayor Womack - received a formal invitation to the opening on Staybridge Suites on Thursday. He reminded residents that tomorrow was election day and the Municipal Clerk and her staff and poll workers will be going to work early that day.

Mayor Womack opened the Public Hearing at 7:50PM.

Mr. Rizzi - questioned item “L” on the Consent Agenda. He asked if the township could keep the motorcycles as traffic motorcycles.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Andrews.

**Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none**

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Davis, second by Ms. Nicola.

**Roll Call: Ayes: Ms. Nicola, Ms. Narra, Messrs. Andrews, Davis, Corbin and Socio
Nays: none**

Adjourn – 7:55 p.m.

**Municipal Clerk
Lisa Russo**

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Corbin
Nays: none
Absent: Mr. Andrews

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio
Nays: none
Absent: Mr. Corbin

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio
Nays: none
Absent: Mr. Corbin

Adjourn – 8:11 p.m.

Municipal Clerk
Lisa Russo

Adjourn – 8:27 p.m.

**Municipal Clerk
Lisa Russo**

